NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE Clark Memorial Clubhouse 19 N. Ninth St., Clarkdale AZ And Zoom Video Conference

Tuesday, July 13, 2021 at 6:00 P.M.

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, July 13, 2021, at 6:00 p.m.** at the Clark Memorial Clubhouse, 19 N. Ninth St., Clarkdale, Arizona and via Zoom Video Conference, Clarkdale, Arizona. *Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing.* Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on July 8, 2021 at 1:00 p.m.

Mary Ellen Dann MARY ELLEN DUNN TOWN CLERK As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

<u>CALL TO ORDER – Meeting was called to order at 6:02 P.M. by Mayor Prud'homme-Bauer.</u>

Town Council:

Mayor Robyn Prud'homme-Bauer Councilmember Bill Regner Council Member Marney Babbitt-Pierce

Vice Mayor Debbie Hunseder Councilmember Lisa O'Neill Town Staff:

Interim Town Manager Rob Sweeney
Police Chief Randy Taylor
Public Works Director Maher Hazine
Community Development Director Ruth Mayday
Interim Finance Director Neal Young
Parks and Recreation Manager Joni Westcott
Town Clerk Mary Ellen Dunn

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit his or her comments to three minutes.

There was no public comment.

CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- **A. Approval of Minutes of the Common Council** Approval of the minutes of the Regular Meeting held June 8, 2021 and Special Meetings held June 1 and 22, 2021.
- **B. Claims** List of specific expenditures made by the Town during the previous month. June 2021 check log and PPE dated June 5, 7, and 19, 2021.
- **C. Board and Commission Minutes** Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.

Design Review Board Minutes of meeting June 2, 2021
Planning Commission Minutes of meeting June 15, 2021
General Plan Committee Notice of Cancellation of meeting June 10, 2021
Parks and Recreation Commission Notice of Cancellation of meeting June 9, 2021
Historic Preservation Commission Notice of Cancellation of meeting June 24, 2021

Action: Approve Consent Agenda items A – C as presented.

Motion: Vice Mayor Hunseder

Second: Council Member Babbitt-Pierce

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

NEW BUSINESS

PRESENTATION ON YAVAPAI COLLEGE UPDATES – A presentation by Yavapai College President, Lisa Rhine, regarding college updates.

Action: This is a presentation only. No Council action is required.

PUBLIC HEARING REGARDING FISCAL YEAR 21/22 PRIMARY TAX LEVY AND FINAL BUDGET - A public hearing to receive input on Clarkdale's proposed primary tax levy, property tax collection and the final budget for fiscal year 2021/2022.

There was no public comment.

Action: This is a Public Hearing only; no action is required.

RECESS TO SPECIAL MEETING FOR BUDGET ADOPTION ACTION

Mayor Prud'homme-Bauer called the special meeting to order at 6:40 p.m.

FINAL BUDGET RESOLUTION - Discussion and consideration of Resolution #1646, regarding adoption of a final budget for fiscal year 21/22.

Action: Approve Resolution No. 1646, a Resolution for the Adoption of the Fiscal

Year 2021-2022 Final Budget per the attached State Schedules, A-G.

Motion: Council Member Regner Second: Vice Mayor Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

RESUMPTION OF REGULAR MEETING

COUNCIL RETREAT WORK SESSION – A work session to discuss a possible Council retreat and agenda.

Action: This is a work session, and no Council action is required.

REDISTRICTING WORK SESSION – A Council discussion regarding the Town's position on the redistricting process.

Action: This is a work session. No Council action is required.

FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.

ADJOURNMENT — Without objection, Mayor Prud'homme-Bauer adjourned the meeting at 7:38 P.M.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.